

**VILLAGE OF FRUITPORT  
COUNCIL MEETING  
DECEMBER 16<sup>TH</sup>, 2019**

**1. Call to Order**

President Roger Vanderstelt called the meeting to order at 7pm

**2. Pledge**

**3. Prayer**

**4. Roll call**

Present: Roger Vanderstelt, Donna Pope, Amy Haack, Bill Overkamp, Jay Bolt, Jeff Guiles and Carl Rothenberger (arrived at 7:06pm excused) and Ann LaCroix

**5. Approval of December 16<sup>th</sup> Council Meeting Agenda**

Motion made by Donna to approve the agenda, supported by Amy. With a unanimous vote the motion carried.

**6. Approval of November 18<sup>th</sup> Council meeting minutes**

Motion made by Amy to approve the meeting minutes, supported by Jeff. With a unanimous vote the motion carried.

**7. Public Comment**

None

**8. Correspondence**

Ann read a letter from resident Bob Weber regarding 3 axle trailers at the boat launch.

Ann advised that the Village received correspondence from the State of Michigan regarding the transfer of a liquor license at 340 N. 3<sup>rd</sup>. Approval of the local government is not required but we may submit an opinion on the application.

**9. Report from Officers**

**Donna** had nothing to report.

**Jeff** had nothing to report.

**Amy** advised that the Village was award the Kayak Launch grant from the MDNR in the amount of \$125,000.00. The local Village match is \$75,000.00 for a total cost of \$200,000.00. Additional information is required from the Village and will be put together in January.

**Jay** advised that the next Planning Commission meeting is tomorrow December 17<sup>th</sup>. They will discuss administrative issues, the Master Plan and possibly appointing committees.

**Carl** had nothing to report.

**Bill** had nothing to report.

**Roger** had nothing to report.

**10. Appointment to Library Board**

Roger referred council to a letter from Rose Dillon, Library Chair recommending the appointment of Bill Overkamp to the open library position replacing Donna Pope. Motion made by Roger to appoint Bill Overkamp to the library board, supported by Amy. Roll call AYES: Pope, Haack, Rothenberger, Overkamp, Bolt, Guiles and Vanderstelt NAYS: None

**11. Appointment to Zoning Board of Appeals**

Roger discussed appointing Alex Vickers to the Zoning Board of Appeals. Motion made by Roger to appoint Alex Vickers to the Zoning Board of Appeals, supported by Carl. Roll call AYES: Pope, Haack, Rothenberger, Overkamp, Bolt, Guiles and Vanderstelt NAYS: None

**12. Recognition of Planning Commission Member**

Jay presented the Distinguished Service Award to DeVere Bendixen for is many years of service to the Village of Fruitport. DeVere served on the Planning Commission, the Council and is an active member of the Lions Club. The council thanked DeVere for his service to the Community.

Motion made by Carl to close the regular council meeting at 7:16pm, supported by Amy. With a unanimous vote the motion carried.

Motion made by Amy to open the Public Hearing at 7:16pm, supported by Carl. With a unanimous vote the motion carried.

**13. Community Recreation Master Plan Public Hearing**

Stephen Carlson discussed the updating of the Community Recreation Plan. He advised that the plan was available for review for the last 30 days and this hearing is an opportunity for the public to ask questions or make comments. No comments were made by the public. Stephen advised that the Community Recreation Plan is a companion to the Master Plan. Stephen commended the council for investing in the plan and being pro-active. He also complimented the gem of a community we have in the Village of Fruitport.

Motion made by Carl to close the Public hearing at 7:26pm, supported by Amy. With a unanimous vote the motion carried.

Motion made by Amy to open the council meeting at 7:26pm, supported by Carl. With a unanimous vote the motion carried.

**14. Resolution for Adopting Community Recreation Master Plan**

See attachment.

**15. End of 2<sup>nd</sup> Avenue Repair**

Roger passed out pictures of an issue at the end of 2<sup>nd</sup> Avenue. We have 1 bid for repairing it and are waiting on 2 additional bids. The item is tabled until the next meeting.

**16. 2020 3<sup>rd</sup> Ave Project**

Jay advised that documents have been submitted to MDOT. Work will go out for bids in March and construction starting mid-June. Roger received a proposal for Professional Engineering Services from Prein and Newhof. The amount was higher than originally proposed. Jay will check with Prein and Newhof on why there is a difference in cost and report back at the next council meeting.

**17. 5<sup>th</sup> and Beech Project**

Roger reviewed the project and there was a suggestion of running the new pipe at a diagonal. He will have contractors requote the project with a diagonal run and report back at the next council meeting. A discussion took place about engineering services and Carl suggested that we get multiple engineering services bids for future projects.

**18. Public Comment**

None

**19. Warrants**

Motion made by Carl to approve the warrants, supported by Amy. Roll call AYES: Pope, Haack, Rothenberger, Overkamp, Bolt, Guiles and Vanderstelt NAYS: None

**20. Adjournment**

Motion made by Donna to adjourn at 7:55pm, supported by Carl. With a unanimous vote, the motion carried.

Respectfully submitted by,

Ann LaCroix  
Clerk

# RESOLUTION FOR ADOPTING A RECREATION PLAN

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*THE VILLAGE OF FRUITPORT COMMUNITY RECREATION MASTER PLAN  
For Fruitport Village,  
Muskegon County, MI*

WHEREAS, Fruitport Village has undertaken a planning process to determine the recreation and natural resource conservation needs and desires of its residents during a five-year period covering the years 2020 through 2024, and

WHEREAS, Fruitport Village began the process of developing a community recreation plan in accordance with the most recent guidelines developed by the Department of Natural Resources and made available to local communities, and

WHEREAS, residents of the Fruitport Village were provided with a well-advertised opportunity during the development of the draft plan to express opinions, ask questions, and discuss all aspects of the recreation plan, and

WHEREAS, the public was given a well-advertised opportunity and reasonable accommodations to review the final draft plan for a period of at least 30 days, and

WHEREAS, a public hearing was held on December 16, 2019 during the regular Fruitport Village Council meeting to provide an opportunity for all residents of the planning area to express opinions, ask questions, and discuss all aspects of the proposed Fruitport Village Recreation Plan, and

WHEREAS, Fruitport Village has developed the plan as a guideline for improving recreation and enhancing natural resource conservation for Fruitport Village, and

WHEREAS, after the public hearing, the Fruitport Village Council voted to adopt said Village of Fruitport Community Recreation Master Plan.

NOW, THEREFORE BE IT RESOLVED the Fruitport Village Council hereby adopts the Village of Fruitport Community Recreation Master Plan.

Yeas: 7                      Nays: 0                      Absent: 0

I, *Ann LaCroix*, Clerk, do hereby certify that the foregoing is a true and original copy of a resolution adopted by the Fruitport Village Council at a Regular Meeting thereof held on the 16th day of December, 2019.

*Ann LaCroix*